

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

AMERICAN SERVICE INSURANCE )  
COMPANY, an Illinois insurance company, )

Plaintiff, )

v. )

Case No. 08 CV 443

NAFTA GENERAL AGENCY, a Texas, )  
Corporation, UNDERWRITERS MGA, Inc., )  
a Texas corporation, and RAMON VILLARREAL, )  
an individual, )

Defendants. )

**NOTICE OF ENTRY OF ORDER**

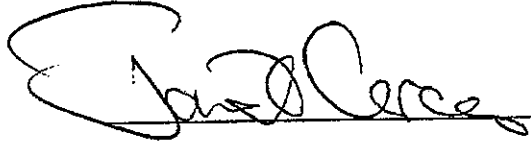
PLEASE TAKE NOTICE that on or about 2:45 p.m. on January 22, 2008, Judge David Coar entered the attached Order to be effective until February 1, 2008.

By: /s/ Matthew P. Barrette  
One of Plaintiffs' Attorneys

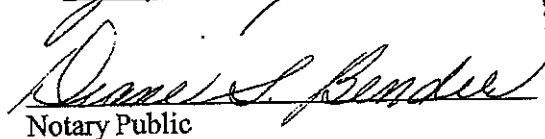
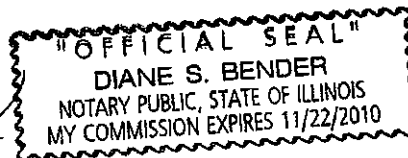
Patrick M. Hincks  
Desmond P. Curran  
Matthew P. Barrette  
Sullivan Hincks & Conway  
120 W. 22<sup>nd</sup> Street, Suite 100  
Oak Brook, IL 60523  
Ph.: (630) 573-5021  
Fax: (630) 573-5130  
Atty. No. 24689  
*Attorneys for Plaintiff*

### CERTIFICATE OF SERVICE

I, Janet Cerceo, a non-attorney, certify that I served the attached Notice and Order referenced therein upon Mr. Calvillo and Mr. Troiani shown below via facsimile and by depositing same in the U.P.S. mailbox at 120 W. 22<sup>nd</sup> Street, Oak Brook, Illinois for overnight delivery before 5:00 p.m. on January 22, 2008, with proper postage prepaid and properly addressed to each of the parties on the Service List below.



Subscribed and sworn to  
Before me this 22<sup>nd</sup> day  
Of January, 2008.

  
Notary Public

### SERVICE LIST

NAFTA General Agency, Inc.  
594 Jose Marti Blvd.  
Brownsville, TX 78526  
Attn: Daniel Hernandez

Underwriters MGA, Inc.  
3206 N. Bryan  
Mission, TX 78572  
Attn: Ramon Villarreal

David N. Calvillo, Esq.  
Calvillo Law Firm  
711 Nolana Loop, Suite 105  
McAllen, TX 78504  
Fax: (956) 664-1005

Anthony P. Troiani, P.C.  
700 Paredes Avenue, Suite 107  
Brownsville, TX 78521  
Fax: (956) 541-9174

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Plaintiff, )

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an individual, )

Defendants. )

Case No. 08 C 443

Hon. David Coar

**PROPOSED TEMPORARY RESTRAINING ORDER**

This Matter coming to be heard pursuant to the Motion for a Temporary Restraining Order of the Plaintiff, American Service Insurance Company pursuant to Rule 65 of the Federal Rules of Civil Procedure, all parties having been notified and having been given the opportunity to be heard, the Court having been apprised of the premises, the Court having read Plaintiff's Motion for a Temporary Restraining Order, having reviewed the caselaw and authority cited therein and having heard argument of counsel,

The Court Finds:

1. The Court has jurisdiction over the subject matter and parties involved in this action;
2. The Plaintiff is likely to succeed on the merits of its declaratory judgment, breach of contract, breach of fiduciary duty and conversion claims;

3. The Plaintiff is suffering an imminent threat of irreparable harm to its good will and its reputation from the Defendants' ongoing sales and marketing of insurance, and Defendants' withholding of policies and materials bearing the Plaintiff's name as well as the imminent threat that the Defendants will dissipate Plaintiff's assets;

4. There is not an adequate remedy at law because a legal remedy will not prevent the Defendants from continuing to hold themselves out as representing the Plaintiff in selling and serving insurance policies or from instituting new legal actions addressing the parties' Plaintiff's termination of the Agreement;

5. The balancing of harms favors the Plaintiff since the Plaintiff faces an imminent threat of serious injury while the Defendants are not entitled to protection for their unauthorized conduct; and

6. There is a public interest in preventing the Defendants from disseminating unauthorized insurance policies and documents.

IT IS THEREFORE HEREBY ADJUDGED, ORDERED AND DECREED AS FOLLOWS:

1. The Defendants, NAFTA General Agency, Underwriters MGA, Inc., and Ramon Villareal, and any of their officers, agents, servants, employees, attorneys, or any person or entity acting in concert with or participating with any of the foregoing are hereby immediately enjoined, restrained and prohibited from soliciting, selling or renewing any American Service Insurance Company insurance policies, or directly or indirectly holding themselves out as representatives or authorized agents for American Service Insurance Company.

2. The Defendants, NAFTA General Agency, Underwriters MGA, Inc., and Ramon Villareal and any of their officers, agents, servants, employees, attorneys, or any person or entity

acting in concert with or participating with any of the foregoing are hereby immediately enjoined, restrained and prohibited from filing or instituting any new legal proceedings or action in any court or other forum concerning the parties' rights and remedies stemming from the Program Manager Agreement entered into between and among American Service Insurance Company and NAFTA General Agency, Underwriters MGA, Inc. and Ramon Villarreal;

3. The Defendants, NAFTA General Agency, Underwriters MGA, Inc., and Ramon Villarreal, and any of their officers, agents, servants, employees, attorneys, or any person or entity acting in concert with or participating with any of the foregoing are hereby ordered to immediately deliver to the Plaintiff any records pertaining to business or transactions conducted under the Program Manager Agreement entered into between and among American Service Insurance Company and NAFTA General Agency, Underwriters MGA, Inc. and Ramon Villarreal, any business or transactions conducted as an actual or purported representative or agent of American Service Insurance Company, or which otherwise pertain to any American Service Insurance policy.

4. The Defendants, NAFTA General Agency, Underwriters MGA, Inc., and Ramon Villarreal, and any of their officers, agents, servants, employees, attorneys, or any person or entity acting in concert with or participating with any of the foregoing are hereby ordered to immediately transfer to the Plaintiff any and all monies obtained from the sale of American Service Insurance Company policies to the present that have not previously been forwarded to the Plaintiff, which monies are American Service Insurance Company property.

Dated: \_\_\_\_\_

1/22/08

ENTER: \_\_\_\_\_

David H. Chin

United States District Court Judge

Patrick M. Hincks  
Desmond Patrick Curran  
Matthew P. Barrette  
Sullivan Hincks & Conway  
120 W. 22<sup>nd</sup> Street, Suite 100  
Oak Brook, IL 60523

**Desmond Curran**

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**From:** usdc\_ecf\_ilnd@ilnd.uscourts.gov  
**Sent:** Tuesday, January 22, 2008 2:57 PM  
**To:** ecfmail\_ilnd@ilnd.uscourts.gov  
**Subject:** Activity in Case 1:08-cv-00443 American Service Insurance Company v. NAFTA General Agency et al order on motion for temporary restraining order

**This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.**

**\*\*\*NOTE TO PUBLIC ACCESS USERS\*\*\* You may view the filed documents once without charge. To avoid later charges, download a copy of each document during this first viewing.**

**United States District Court**

**Northern District of Illinois - CM/ECF LIVE, Ver 3.0**

**Notice of Electronic Filing**

The following transaction was entered on 1/22/2008 at 2:56 PM CST and filed on 1/22/2008

**Case Name:** American Service Insurance Company v. NAFTA General Agency et al

**Case Number:** 1:08-cv-443

**Filer:**

**Document Number:** 12

**Docket Text:**

MINUTE entry before Judge David H. Coar :TRO hearing held. MOTION by Plaintiff American Service Insurance Company for temporary restraining order is granted. The TRO will expire on 2/1/2008. Injunction hearing to be held on 2/1/2008 by the emergency judge. Mailed notice (slb, )

**1:08-cv-443 Notice has been electronically mailed to:**

Desmond Patrick Curran [desmondcurran@shlawfirm.com](mailto:desmondcurran@shlawfirm.com)

John Patrick Callahan [jackcallahan@shlawfirm.com](mailto:jackcallahan@shlawfirm.com)

Matthew Paul Barrette [mattbarrette@shlawfirm.com](mailto:mattbarrette@shlawfirm.com)

**1:08-cv-443 Notice has been delivered by other means to:**

Patrick Michael Hincks  
Sullivan, Hincks & Conway  
122 West 22nd Street  
Suite 350  
Oak Brook IL 60523